IN THE BOARD OF SUPERVISORS

County of San Luis Obispo, State of California

	day	, 20
PRESENT: Supervisors		
ABSENT:		
RESOLUTIO	ON NO	
	PTING A CERTAIN ROAD	

The following Resolution is hereby offered and read:

WHEREAS, Phase II of the Willow Road Extension Project included the extension of Willow Road for 1.333 miles from Hetrick Avenue to Thompson Avenue in Nipomo, CA; and

COUNTY ROAD NO. 1073

WHEREAS, the necessary rights of way and related property rights for the extension of Willow Road from Hetrick Avenue to Thompson Avenue have already been formally conveyed to the county and formally accepted by this Board of Supervisors; and

WHEREAS, the construction of said extension of Willow Road from Hetrick Avenue to Thompson Avenue is substantially complete; and

WHEREAS, the Deputy Director of the Public Works Department, by letter, has duly recommended that the Board of Supervisors accept into the County Road System the portion of Willow Road between Hetrick Avenue and Thompson Avenue as shown on the Plans for Willow Road Extension, Nipomo, County Contract WBS 300129 on file in the Public Works Department.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, by the Board of Supervisors of the County of San Luis Obispo, State of California:

- 1. That the 1.333 miles of Willow Road, County Road No. 1073 between Hetrick Avenue and Thompson Avenue as shown on the Plans for Willow Road Extension, Phase II, Nipomo, CA contract No. 300129 on file in the Public Works Department is hereby accepted into and made a part of the County Road System, to be maintained in kind, and shall and does constitute a county highway in the County of San Luis Obispo.
- 2. That the County Clerk be and hereby is authorized and directed to record a copy of the Resolution in the Office of the County Recorder of the County of San Luis Obispo.

Upon motion of Supervisor	, seconded by Supervisor
, and on the follow	ing roll call vote, to wit:
AYES: NOES: ABSENT: ABSTAINING:	
the foregoing Resolution is hereby adopted.	
	Chairperson of the Board of Supervisors
ATTEST:	
Clerk of the Board of Supervisors	
[SEAL]	
APPROVED AS TO FORM AND LEGAL EFF	ECT:
RITA L. NEAL County Counsel	
By: Patrick J. Foran Deputy County Counsel	
Dated: October 2, 2012	
L:\DEVELOP\OCT12\BOS\Willow Road Proj Phase 2 10-23-12 rsl.d	loc
STATE OF CALIFORNIA, } County of San Luis Obispo, ss.	
I, the Board of Supervisors, in and for the County of Storegoing to be a full, true and correct copy of an ord spread upon their minute book.	San Luis Obispo, State of California, do hereby certify the der made by the Board of Supervisors, as the same appears
WITNESS my hand and the seal of said Board of day of, 20 _	Supervisors, affixed this
(SEAL)	County Clerk and Ex-Officio Clerk of the Board of Supervisors
E	By Deputy Clerk.
	Deputy Clerk. 2 of 2